GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:1298
ANSWERED ON:05.03.2013
ACTIVITIES OF NGOs
Yadav Shri Hukamdeo Narayan

Will the Minister of HOME AFFAIRS be pleased to state:

referring to the reply given to USQ No. 912 dated 27 November, 2012 and state:

(a) whether the Union Government has conducted an intensive investigation of the activities of all the Non-Governmental Organisations (NGOs) and Voluntary Organisations mentioned at the above referred reply, which received foreign aids amounting to more than rupees one crore;

(b) if so, the details thereof and the outcome of the investigations;

(c) whether extremism, terrorism and anti-national groups are being encouraged by organising cultural, educational and religious programmes in border areas, especially in areas adjoining Nepal, Bangladesh, China and Pakistan by these NGOs;

(d) if so, the details thereof along with the details and status of 24 cases that were handed over to the Central Bureau of Investigation along with the number of organisations and persons found involved therein; and

(e) the follow-up action taken by the Government in this regard?

Answer

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI MULLAPPALLY RACHANDRAN)

(a): No, Madam. Ministry of Home Affairs has not conducted investigation of activities of all the Non-Governmental Organisations (NGOs) and Voluntary Organisations which have received foreign contributions amounting to more than Rupees one crore.

(b): The Government monitors the receipt and utilisation of foreign contribution received by any 'person' including Non-Governmental Organisations in the country in terms of the Foreign Contribution (Regulation) Act, 2010 and the Rules framed under the Act.

The FCRA, 2010 provides for NGOs to receive foreign funds after registration or prior permission. Every application of NGOs for registration or granting Prior Permission is decided with inputs from the concerned security agencies. The NGOs who have been registered/given prior permission for receiving foreign funds are required to submit annual accounts. These are scrutinized and wherever required, physical inspection is conducted. Based on the findings of the inspection team, appropriate action is taken.

The organizations receiving and utilising foreign contribution are required to submit Annual Accounts for each financial year within a period of nine months from closure of the year i.e. by 31st December. Such Annual Accounts are to be submitted in the prescribed format duly audited by a Chartered Accountant. FCRA provides for a reporting mechanism by the recipients of foreign contribution as well as by the Banks.

(c): No, Madam. There is no confirmed report.

(d): In view of (c) above does not arise. Details and status of 24 cases that were handed over to the Central Bureau of Investigation is enclosed annexe.

(e): In addition to mandatory quarterly progress report submitted by Investigating Agencies, Ministry of Home Affairs seeks status on cases from time to time.

Annexure

ANNEXURE REFERRED TO IN REPLY T0 PARET (D) OF THE LOK SABHA UNSTARRED QUESTION NO. 1298 FOR 05.03.2013

Status report in respect of CBI cases

Pending Cases

Sl.No.	Name of the Association	Status
1.	Tamil Nadu Muslim Muneetra Kazagham,	Charge sheet was filed on 27.01.2004 for receiving

	Coimbatore, Tamil Nadu	foreign contribution of Rs. 1.54 crore. The case is pending trial.
2.	Reach in the Nilgiris, Tamil Nadu	Charge sheet was filed on 29.12.2007 for receiving foreign contribution of Rs. 59.52 lakh. The case is pending trial.
3.	Abul Kalam Azad Islamic Awakening Centre, New Delhi	Charge sheet was filed on 25.04.2006. Charges were framed against the accused persons by the court on 11.12.2006. However, both the accused persons challenged the framing of charges in the High Court and the High Court has stayed the proceeding.
4.	Khwaja Khushal Charitable Trust, Muzaffarnagar, UP	Charge sheet has been filed on 19.11.2009 in the court of Special Magistrate CBI, Ghaziabad.
5.	Shri Arvind Khanna, ex-MLA, Punjab	Charge sheet has been filed on 14.12.2010 for receiving foreign contribution in violation of the Act. The case is under trial.
6.	Anjumane Hussamia Educational Association, Hyderabad	Charge sheet was filed on 30.04.2003. The case is under trial.
7.	Pragathi Orphan Home, West Godavari, Andhra Pradesh	Charge sheet was filed on 17.01.2002. The case is under trial.
8.	Aware, Andhra Pradesh & private persons	Charge sheet was filed on 31.12.2003. The case is at pre-charge stage.
9.	Vishwa Dharmayatan Trust, New Delhi	Charge sheet was filed on 30.04.1998.
10.	Shri Ratnesh Khandelwal and 9 others, Mumbai, Maharashtra	Charge sheet was filed on 22.05.1989. The case is at pre-charge stage.
11.	Shri Prakas C. Bhatt and 4 others, Mumbai, Maharashtra	Charge sheet was filed on 19.12.1996. The case is listed for cross examination of witnesses after framing of charge.
12.	Harpawat Charitable Trust, Udaipur, Rajasthan	The case has been referred to CBI on 08.06.2011 for investigating the matter.
13.	Calcutta Urban Service, Kolkata	The case has been referred to CBI on 08.06.2011 for investigating the matter.
14.	Heritage Foundation, Village- Badhwar, Bye pass Road, Varanasi (UP)	The case has been referred to CBI on 14.09.2011 for investigating the matter.
15.	Dhe Chen Chokhor Kagyupa Monastery, Clement Town, Dehradun	The case has been referred to CBI on 13.09.2011 for investigation the association for receipt & utilisation of foreign contribution without permission.
16.	Agape Helping Ministries, 80-24-4/1, Jayasri Gardens, A.V.A. road, Rajahmundry, West Godavari, Andhra Pradesh.	The case has been referred to CBI on 28.09.2011 for investigating the matter. CBI has referred back the matter to MHA.

17. IGEP Foundation, C 3A/86C, Janakpuri, New Delhi The case has been compounded and CBI is filing closure report in the Court.

18. Samast Muslim Khalifa Sunnatwal Jamat Navsari, 1/1057, Char Pul Road, Navsari, Gujarat- 396445 The case has been referred to CBI on 28.11.2011 for investigating the matter.

19. Evangelical Lutheran Church in Madhya Pradesh, Luther Bhawan, Post Box No. 30, Chhindwara-480001 The case has been referred to CBI on 29.11.2011 for investigating the matter..

20. Christian Outreach Centre, Rayadupalem, Kakinada-5, Andhra Pradesh The case has been referred to CBI on 03.02.2012 for investigation in this regard.

Christian Outreach Ministries Properties Trust,
H. No. 11-6-23, Laximpur, Warangal, Andhra Pradesh

Christian Outreach Ministries, H. No. 11-6-23,
Laximpur, Warangal, Andhra Pradesh

21 Tuticorin Diocese Association, Tuticorin The case was referred to CBI on 07.02.2012 investigating the matter. CBI has referred back the matter to MHA.

The inspection of the accounts of association has been carried out by the team of CCA (Home) in July, 2012. The inspection report has been received from CCA (Home). The FCRA registration in respect of Tuticorin Diocese Association, Tuticorin has been suspended for 180 days on 25/9/2012.

22. Rural Uplift Centre, Nagercoil The case has been referred to CBI on 25.06.2012 for investigation into the accounting irregularities/ diversion of funds/misutilisation.

23 PIMS Medical and Education Charitable Society, Jallandhar, Punjab The case has been referred to CBI for investigating the matter.

24 Indian Development Group (India Chapter), Post Box No. 311, Gandhi Bhavan, Lucknow, UP CBI has requested MHA to submit the reference alongwith complete information.